<div align="center">
Board of Selectmen
Special Meeting Minutes
Monday, March 5, 2018, 6 pm
Town Hall Meeting Room
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1)   **Call to order**: First Selectman Christopher Spaulding called the meeting to order at 6:02 pm with Selectman Brian Gordon and Selectman Stephan Grozinger in attendance.

2)   **Pledge of Allegiance**: Police Commission Chairman Bill Brady led in the Pledge.

3)   **Discussion / Decision about a supplemental appropriation for IT equipment and services for the Police Department and other Town Departments**: Police Commission Chairman Brady, Police Chief Ed Henion, and Police Captain Matt Brodacki explained the need for new servers for the Police Department. Selectman Gordon moved and Selectman Grozinger seconded to authorize a supplemental appropriation of $39,597 to the Police Department operating budget for the purchase and installation of new computer servers. The motion carried unanimously.

4)   **Discussion/ Decision about a tax sale**: Selectman Grozinger moved and Selectman Gordon seconded to approve a tax sale with a threshold of the greater of a sum equal to three full years delinquency of the annual tax bill and $50,000. The motion carried unanimously.

5)   **Adjournment**: Selectman Gordon moved and Selectman Grozinger seconded to adjourn. The motion carried unanimously at 7:06 pm.

Minutes submitted by Town Administrator Jonathan Luiz.

Approved: April 5, 2018